



MYBL/COK/CS/41/2011

April 18, 2011

The General Manager
Karachi Stock Exchange (Guarantee) Limited
Karachi.

The General Manager
Lahore Stock Exchange (Guarantee) Limited
Lahore.

The General Manager
Islamabad Stock Exchange (Guarantee) Limited
Islamabad.

Emergent Board Meeting

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Mybank Limited will be held on April 20, 2011 at 12:00 p.m. at Arif Habib Centre, Karachi to consider and approve scheme of merger / amalgamation of Mybank Limited with and into Summit Bank Limited.

You may please inform the members of the Exchange accordingly.

Yours Sincerely,

Muhammad Irfan Zafar
Company Secretary (Officiating)

